

**AGENDA FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
*of the*  
**HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE**  
**5:00 PM Thursday, March 12, 2015**  
**437 SW 4 Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444**

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**Call to Order**

**Roll Call**

**Approval of the March 12, 2015 Agenda**

**Approval of Minutes**

January 8, 2015 Meeting

**Note:** The Board did not meet during the month of February

**SECRETARY'S REPORT**

**1. RESOLUTION 15-01**  
**Write-off of Collection Losses for F/Y 2014**

**Attachment 1** is a summary of the HACFL'S write-off of collection losses for fiscal year ended December 31, 2014. Board approval of write-off is required for the audit.

The E.D. will review this item with the Board, respond to questions and recommend that the Board adopt **Resolution 15-01** approving the write-off of collection losses for FYE December 31, 2014.

**2. RESOLUTION 15-02**  
**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE AUTHORIZING AND APPROVING CERTAIN GUARANTIES FOR DIXIE COURT PHASES I, II AND III.**

**Attachment 2** is a copy of Resolution 15-02. The E.D. will present this item for discussion and approval.

**3. RESOLUTION 15-03**  
**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE AUTHORIZING AND APPROVING CERTAIN GUARANTIES FOR NORTHWEST GARDENS III.**

**Attachment 3** is a copy of Resolution 15-03. The E.D will present this item for discussion and approval.

**4. Un-audited Financial Statements for FYE 12/31/2014**

Copies of the FYE 12/31/2014 financial statements for the following programs are included as **Attachment 4:**

- Public Housing
- Section 8 Program (HCV)
- Affordable Housing
- Central Office

The E.D. & the CFO will review each program with the Board.

**5. Development Updates**

The E.D. will update the Board on the development items.

**6. Executive Director's Annual Performance Review**

Evaluation forms were sent to the Commissioners and Board Chair, James D. Camp, will present the completed evaluation, along with E.D.'s self-evaluation and 2014 accomplishments for discussion and approval.

**NEW BUSINESS**

**ADJOURNMENT**